

Document Number Only

P99000079569

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002979318-1

-09/07/99-01051-020

*****70.00 *****70.00

i Widgets, Inc

☒ Profit-~~fits~~

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of PA

☐ Limited Liability Partnership

☐ UCC-1

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CC

SEP - 7

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

RECEIVED
99 SEP - 7 AM 10:59

W-20632 g/cg/h



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 1999

CT CORPORATION SYSTEM

SUBJECT: IWIDGETS, INC.
Ref. Number: W99000020632

We have received your document for IWIDGETS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable. ✓

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

10.
Alan Crum
Document Specialist

Letter Number: 699A00044216

From: Melanie

CT

4:00

9-8-99

Important: This filing
needs to be
back dated to
9-7-99.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -8 AM 10:41

**ARTICLES OF INCORPORATION
OF**

iWIDGETS, INC.

ARTICLE I – NAME AND MAILING ADDRESS

The name of this corporation is iWidgets, Inc. and the mailing address of this corporation is 555 Commonwealth Drive, Cincinnati, Ohio 45244.

ARTICLE II – DURATION

This corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 50,000,000 shares of no par value common stock, which shall be designated as "Common Shares" and 20,000,000 shares of no par value preferred stock, which shall be designated as "Preferred Shares". The Preferred Shares may be issued in such series and with such rights, privileges, and preferences as determined solely by the Board of Directors.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered office of this corporation is CT Corporation, system, Inc and the Address of the initial registered agent of this corporation is 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are:

NAME	ADDRESS
Nik Kalyani	555 Commonwealth Drive Cincinnati, Ohio 45244

ARTICLE VII – INCORPORATOR(S)

The name and address of the person(s) signing these Articles of Incorporation is (are):

NAME	ADDRESS
Nik Kalyani	555 Commonwealth Drive Cincinnati, Ohio 45244

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

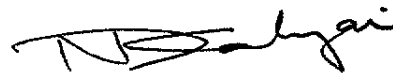
ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X – AFFILIATED TRANSACTIONS AND CONTROL SHARE ACQUISITIONS

The corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this September 3, 1999.



NIK KALYANI

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, iWidgets, Inc., desiring to organize under the laws of the State of Florida, hereby designates CT corporation system, Inc. as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.

Susan Metz
CT corporation system, Inc.
Susan J. Metz
Assistant Secretary

(3739_1)

FILED
99 SEP -7 PM 12:01
CLERK OF STATE
TALLAHASSEE, FLORIDA